

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Thomas J, Willi, Town Administrator (954) 797-1023

PREPARED BY: Barbara McDaniel, CMC, Assistant Town Clerk

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE AIRPORT ADVISORY COMMITTEE FOR ONE YEAR.

REPORT IN BRIEF: On December 18, 2002, the Town Council created the Airport Advisory Board to consider the effects of the Hollywood/Fort Lauderdale Airport expansion on the environment due to air pollution and noise pollution caused by air traffic flowing over the Town and provide appropriate advice to the Town Council. The Board was created for a one year period and is set to sunset on December 18, 2003. Staff is recommending that the Board's term be extended one year.

PREVIOUS ACTIONS: Council approved resolution R-2003-329 on December 18, 2002

CONCURRENCES: not applicable

FISCAL IMPACT: not applicable

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE AIRPORT ADVISORY COMMITTEE FOR ONE YEAR.

WHEREAS, on December 18, 2002, the Town Council of the Town of Davie created the Airport Advisory Board for one year; and

WHEREAS, the Airport Advisory Board was established to consider the effects of the Hollywood/Fort Lauderdale Airport expansion on the environment due to air pollution and noise pollution caused by air traffic flowing over the Town and provide appropriate advice to the Town Council; and

WHEREAS, the Airport Advisory Board's task is to identify infrastructure needs, concurrency management mandates, and educational resources in support of the Town of Davie's economic development goals and objectives and provide the Town Council with recommendations for economic development alternatives and implementation strategies; and

WHEREAS, the proposed expansion issue has yet to be determined and staff recommends that the Airport Advisory Board's term be extended for one year.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That the Airport Advisory Board's terms be extended for one year.

SECTION 2. That this resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2003

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2003